

BOARD OF EDUCATION MEETING  
AGENDA  
(amended)

TUESDAY, JUNE 12, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Salt Lake County Urban Development Area – Dave Garrett
2. West Valley City Economic Development Area – Dave Garrett

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

Recognitions

1. Skyline High 4A Baseball Team
2. Olympus High 4A Soccer Team

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – May 1, 2012

Minutes – May 15, 2012

## Purchases

1. Textbooks for the 2012-2013 School Year
2. Computers for the 2012-2013 School Year
3. Vehicle Fuel Purchases for the 2012-2013 School Year
4. Food Purchases for the 2012-2013 School Year
5. Milk Purchase for the 2012-2013 School Year
6. Linen Needs for the 2012-2013 School Year
7. Carpet Cleaning Services for District Facilities
8. Door Hardware for Olympus & Granger High Schools
9. Door Hardware for Hunter High School
10. Auto Paint Booth at Granger High School
11. Digital Bus Camera System for Transportation Department
12. LANDesk Software Licenses, Maintenance & Support
13. IT Programming Services

## Award of Contracts

1. Air Conditioning at Arcadia Elementary
2. Air Conditioning at Vista Elementary
3. Air Conditioning at Western Hills Elementary
4. Air Conditioning at Evergreen Junior
5. Air Conditioning at Skyline High
6. Drop off Approach at Hillsdale Elementary
7. Water Pipe Replacement at Brockbank Junior
8. Discovery Software Upgrade
9. Content Management System
10. MyAccess Online Writing Software

11. Independent Audit and Related Services
12. Student Assessment & Progress Monitoring
13. AVID College Preparatory System

#### Change Orders

1. Electrical Work at Olympus High School
2. Sewer Line at Granger High School

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments & Transfers
4. Reappointment of Superintendent

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – March & April 2012
4. Monthly Budget Report – April & May 2012

2012-2013 Calendar Revision, Utah Core Standards Day

School Time Schedule Revision

Ratification of Negotiations with Granite Education Association (GEA)

Approval of Salary Schedules for Other Employee Groups

BUDGET HEARING – 7:30 p.m.

#### **Information Items**

1. Annual Student Population Review – Bryce Holbrook
2. Granger High 9<sup>th</sup> Grade Reconfiguration – Mike Fraser

## **First Reading**

Policy Regarding Donations– Doug Larson

## **Action Item**

School Community Council Amendments – Ben Horsley & Doug Larson

## **Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.